

	APPROVED MINUTES Nursing Home Planning Committee TUESDAY, NOVEMBER 9, 2021 at 4:30 p.m. HHS Community Room & Zoom 303 W Chapel St., Dodgeville, Wisconsin	Iowa County Wisconsin
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Item	
1	Chairperson Peterson called the meeting to order at 4:32 p.m.
2	<u>Roll Call:</u> Members Present in Community Room: Chairperson Curt Peterson, Dan Nankee, Steve Deal, Joan Davis, Kimberly Alan, Jeremy Meek Members Excused: Mel Masters Others Present in Community Room: Larry Bierke, Nikki Mumm, Jamie Gould, Echo Bristol, Judy Bennett, Bruce Paull
3	<u>Approval of the November 9, 2021 Agenda:</u> Motion by Nankee and seconded by Alan to accept the agenda. Aye: 6; Nay: 0. Motion carried.
4	<u>Approval of the October 11, 2021 Meeting Minutes:</u> Motion by Deal and seconded by Davis to accept the meeting minutes. Aye: 6; Nay: 0. Motion carried.
5	<u>Reports From Committee Members and an Opportunity for Members of the Audience to Address the Committee. No action will be taken.</u> <i>Nankee-</i> He shared from the HHS Committee meeting that Bristol budgeted a savings of \$17,169 due to food and oxygen vendor changes.
6	<u>Nursing Home Referendum Resolution:</u> Bierke discussed resolution options. Levy limit lift options were discussed to cover operating expenses. Binding vs advising referendum options were discussed to cover new construction. Gould shared estimated cost increases to taxpayers for the levy limit lift options and new construction binding referendum question. Chairman Peterson asked Gould to put together the estimated tax increase per \$100,000. The committee asked Bierke to look into how other counties have handled their aging nursing homes. Motion by Davis and seconded by Alan to take a recommendation to the full county board for the operating referendum question for \$600,000 and the binding referendum question for building at \$25,000,000. Aye: 6; Nay: 0. Motion carried. Further discussion was had on marketing the referendum questions to residents.
7	<u>Committee Duties & Responsibilities:</u> No action taken.
8	<u>Tuesday, December 21, 2021:</u> Approved for the next Nursing Home Planning Committee meeting at 5:00 p.m., HHS Center, Community Room, Dodgeville.
9	Motion by Deal and seconded by Davis to Adjourn. Aye: 6, Nay: 0. Meeting adjourned at 5:34 p.m.